

**RESOLUTION NO: \_\_\_\_-2014**

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION  
FOR  
ADDENDUM NUMBER 2 TO CONSULTING AGREEMENT  
WITH DANIELLE MCCLELLAND  
TO DEVELOP A BUSINESS PLAN FOR THE  
CRUMP THEATRE PROJECT**

Comes now the City of Columbus Department of Redevelopment, more commonly known as the City of Columbus Redevelopment Commission, and for this Resolution, says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission (“Redevelopment Commission”) by way of Ordinance Number 25, 2003; and

WHEREAS, the Redevelopment Commission did on July 21, 2014 by way of Resolution 11-2014 engaged the services of Danielle McClelland to develop a business plan for the Crump Theatre Project consistent with the needs of the Jones & Phillips study, needs of the City of Columbus, potential users and tenants of the Crump, all taking in to account sound business principles, planning and the strategic plan of the Arts District; and

WHEREAS, the Redevelopment Commission did on July 21, 2014 directed it’s President to sign an Addendum to the above reference contract for the consultant to perform a public presentation at a mutually agreeable time and place after September 5, 2014; and

WHEREAS, the Redevelopment Commission did on July 21, 2014 agree to the delivery timeline of the Crump Business Plan as specified in the Consultants Contract of all work completed by September 5, 2014.

WHEREAS, the Redevelopment Commission, through its president, executed an Addendum to the Consulting Agreement on July 25, 2014.

WHEREAS, the Consultant, has had matters of a personal nature arise that necessitates a change to the timeline for completion and presentation of her work.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Consultant and the City of Columbus Redevelopment Commission do hereby agree to modify the timeline for Consultant's services under the Consulting Agreement as follows:

<b>Crump Business Plan Timeline – Option 1</b>		
<b>Aug. 22</b>	<b>Rough outline of business plan to committee</b>	<b>This will be an indication of Danielle's initial assessment of the situation. This will give the Committee and Danielle a chance to discuss the direction the business plan is taking. The results of this discussion will inform the initial budget draft and progress report due on September 5<sup>th</sup>.</b>
<b>Sept. 5</b>	<b>Progress report and initial budget draft to committee</b>	<b>This will be a report of the contracted services accomplished and planned for the remainder of the contract period as well as a draft of the Year 1-5 Crump budget</b>
<b>Dec. 5</b>	<b>Completed plan to committee</b>	<b>Complete set of draft deliverables</b> <ul style="list-style-type: none"><li>- <b>Case for Crump</b></li><li>- <b>Business Plan</b></li><li>- <b>Budgets Year 1-5</b></li></ul>
<b>Dec. 8 – Dec. 12</b>	<b>Public Presentation Date Set within this week</b>	

Proposed timeline by Danielle McClelland 8.14.14

2. The President of the Redevelopment Commission, or her designee, is hereby authorized execute the attached Addendum Number 2 to the Consulting Agreement for and on behalf of the Redevelopment Commission.

3. All terms and conditions of the *Consulting Agreement* entered into on July 21, 2014 and *Addendum to Consulting Agreement* entered into on July 25, 2014 shall remain in full force and effect to the extent no modified herein.

Adopted this \_\_18th\_\_ day of August, 2014.

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Kristen Brown, President

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Frank Jerome, Vice-President

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David Wright, Secretary